



CITY OF DOVER

DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Hall City Manager's Office
Location: 288 Central Ave, Dover, NH 03820
Meeting Date: **Wednesday, January 13th, 2016**
Meeting Time: **4:00 PM**

Members Present: Tim Dargan (Chair), Phil Rinaldi, Jack Mettee, Scott Johnson, David Peck, Steve Wyrsh

Members Not Present: Annette Studebaker (Vice Chair), Maurice Olivier, Peter Hamblett, Matt Sylvia, Sam Haddadin

Ex Officio Members Present: J. Michael Joyal, City Manager, Karen Weston, Mayor

Ex Officio Members Not Present: Dan Barufaldi, Economic Development Director, Daniel Lynch, Finance Director/Treasurer

C.Parker, Assistant City Manager, was present for roll call attendance, and a portion of the non-public session.

NO AUDIO RECORDING DEVICE WAS AVAILABLE FOR THIS MEETING

1. The **Chair** called the meeting to order at **4:02 p.m.**

The **Chair** called for a roll call attendance. A quorum was present.

2. Non-Public Session:

- Entered non-public session pursuant to RSA 91-A for the purpose of the acquisition, sale, or lease of real or personal property and to discuss personnel issues. Roll call vote, simple majority needed to pass.

Motion: S.Johnson made a motion to enter non-public session. Seconded by J.Mettee. Vote: U/A

3. **Return to public session.** The Chair requested a motion to seal the minutes because divulgence would "render the proposed action(s) ineffective".

Motion: P.Rinaldi made a motion to seal the minutes. Seconded by D.Peck. Vote: U/A

4. ADJOURN: **VOTE**

Motion: S.Johnson made a motion to adjourn at 5:03 p.m. Seconded by J.Mettee. Vote: U/A